

AGENDA
Village of Lake George
Board of Trustees
REGULAR MEETING & PUBLIC HEARINGS
Monday, July 15, 2024, 4:30 P.M.

Zoom Meeting
<https://us02web.zoom.us/j/9496690400>
Meeting ID: 949 669 0400 +1 929 205 6099 US (New York)

1. Approval of Minutes:
Regular Meeting June 17, 2024
2. Monthly Reports: -Sanitation Department & CSD -Supt. of Public Works
 -Fire Department
 -Director of Planning & Zoning
 -Parking Meter Collections & Enforcement
3. Resolutions:
 - Employee Handbook Update -Request for up to \$300 reimbursement for safety glasses
 - Adirondack Car Show Parking Passes
 - Retirement Payment to William Ovitt
 - Smith Street Light Pole Resolution
 - Updated Special Events Application Forms approval
 - Water Department duty & pay re-alignment
 - Wood Park employee pay
 - Green County Commercial Bank Serial Bond Payment- Payroll
 - Fire- request for approval on Know Company Key lock box
 - Warren County & Village tourism agreement
 - Water Dept- Aqueous Infrastructure Management proposal for cleaning MR tank
 - Suozzo, Doty & Associates – Proposal # 24-030 – Bradly Street – approval to bill each Town water customer
 - Suozzo, Doty & Associates - Proposal #24-025 – WWTP As-Built Plan Revisions
 - Suozzo, Doty & Associates – Proposal # 24-046 – WWTP on-call assistance
4. Special Events/Facilities Use Applications
 Charles R Wood
 - Country Fest, John Myer, add August 18, 2024 to date
 - ADK Yoga and Music Retreat, Dave Ehmann, change dates to October 11- 14, 2024Rec Center

- LGHS Prom Coronation, April 26, 2025 , 9:00am - 5:00pm – waive fees
- LGHS Senior Give back, May 21. 2025, 11:30am – 12:30pm – waive fees
- Street Entertainer Application
- Alex Santiago, Blais Park, any day 6pm – 10pm
- NYS Gaming Application
- Lake George Fire Co., August 16-18, 2024, Bell Jar & Wheel
- Lake George Fire Co., Every Friday at the Lake, 2024, Wheel

5. Employee Hires:

- Authorization for new employees in Water and DPW, should candidate be found.

6. Training:

- NYCOM, Saratoga Hilton, September 16-20, 2024, Julie Allen (full event)
additional employee(s) – one day each
- AWWC, Century House, Latham, July 17, 2024, Keith Lanfear, Chris Buckley,
Chris Andrews

7. Beautification Awards Nominations

8. Business of the Year Nominations

9. Water Changes

10. Transfers and Audits

11. Discussion – Local Law, Chapter 135, Licenses and Permits

12. Discussion – Local Law, Chapter 182, Street Performers and Entertainers

13. Department Head Comments

14. Trustee Comments

Next Regular Village Board Meeting: Monday, August 19, 2024 at 4:30 p.m.

**** Change Regular meeting for September, 2024 to September 23, 2024**